

SUMMARY ACTION MINUTES
(Action Items Displayed in *Italics*)
Irvine Ranch Historic Park, Irvine, CA

I. ROLL CALL

Chair Johannes and Commissioners Bunyan, Chinn, Epting, Harrell, Libertad (arrived 10:04am), Myers, Sarkis, Senft, Sevilla, Thoms, and Yauger were present. Also, in attendance was Jacky Cordero, Dennis Shaffer, Katie McKay and Brianna Lopez with OC Parks.

II. PUBLIC COMMENTS

At this time, members of the public may address the Commission on items of public interest that are within the jurisdiction of the Commission and are not contained in today's agenda.

No comments were received from the public.

III. CONSENT CALENDAR (Item A)

The following item on the consent calendar will be reviewed and accepted unless a Commission member requests a change to a specific item.

A. Review Summary Action Notes for August 3, 2021.

Notes accepted.

IV. STAFF REPORT (Items A)

A. Cultural Resources Operations Facility Update

OC Parks will give an update on the recent happenings within the Cultural Resources Operations at each of the historical facilities.

Dennis Shaffer with OC Parks gave an update on and answered questions about ongoing projects at ARMO, HEHI, KERA and IRHQ.

V. COMMISSION ITEMS (Items A-I)

A. Annual Report on Arden-Modjeska Historic Home and Garden

OC Parks will give the annual report on operations at the Arden-Modjeska House.

RECOMMENDED ACTION:

Receive and file.

Katie McKay with OC Parks gave a presentation and update on the recent happenings at the Arden-Modjeska Historic Home and Garden, including a video of the now operational fountain.

B. OC Parks Organization

OC Parks will give an overview of the agency organization and curator responsibilities for cultural sites owned by the County of Orange.

RECOMMENDED ACTION:

Receive and file.

Jacky Cordero with OC Parks gave a presentation detailing the current organizational structure of OC Parks – Division 3, which includes the Cultural Resources Operations group. Commissioners were also provided a staff contact list.

C. Election of New Officers

The nominating committee will make a report on their selection for vice chair for the remainder of 2021.

RECOMMENDED ACTION:

Nominate and select Commissioner for the Vice-Chair position.

Commissioner Myers motioned for Commissioner Yauger to be selected for the position of vice-chair.

2nd: Commissioner Chinn

Approved: 12-0

D. October Special Meeting Discussion

Chair Johannes will lead a discussion about the upcoming Special Meeting in October at the Old Courthouse.

RECOMMENDED ACTION:

Receive and file.

Commissioners discussed the upcoming Special Meeting.

- *Commissioner Chinn will speak with Chris Jepson regarding possible usage of the Howe-Waffle House parking lot.*
- *Brianna Lopez with OC Parks will search for and advise the correct dates of service for the 4 retired Commissioners.*
- *OC Parks will send invitations to the retired commissioners.*

E. Action Teams and Curators

OC Parks staff will lead a discussion about strategies to support Action Teams initiatives and goals.

RECOMMENDED ACTION:

Receive and file.

Jacky Cordero lead a discussion to further define the support strategies for the Action Teams.

- *Brianna Lopez with OC Parks will send to each commissioner 3 items: 1. OCHC Strategic Plan, 2. OCHC Focus Areas Handout, 3. Updated Goals of Action Teams*

F. Action Teams Status Report

1. Planning Advisory Team
2. Collaboration Team
3. Finance Team
4. Administration Team
5. Public Engagement Team

Each Action Team leader will give a status report on their ongoing projects.

Planning Advisory Team recommends an update to the Planning Status Report, monthly. Collaboration Team is working on the Sherman Gardens event, to be planned for April 28, 2022. Finance Team is working on arranging a meetup as there is a newly joined Commissioner on the team. Administration Team found that the Barton Mound plaque was done by the LA Sherriff and will be handled by them. Public Engagement Team has no actions to report.

- *OC Parks staff will confer with Communications and Administrative Services staff about social media accounts for County Commissions.*
- *OC Parks staff will check for extra parks amenities brochures to be handed out at events and locations throughout the county.*

RECOMMENDED ACTION:

Receive and file.

VI. COMMISSION COMMENT AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters and ask questions of or give direction to staff, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT 12:14 pm.